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DECLARATION

We, Joseph H. Butler and Michael J. Twigg, declare that we are citizens of the United States of America, respectively residing and having post office addresses at 711 Farragut Commons Drive, Knoxville, Tennessee 37922; 8715 Brucewood Lane, Knoxville, Tennessee 37923;

that we verily believe ourselves to be the original, first and joint inventors, along with Richard M. Weiss, F. Sherrill Vowell and Larry R. Palmer, respectively residing and having post office addresses at 9050 S.W. 69th Court, Miami, Florida 33156; 233 Brushy Valley Road, Clinton, Tennessee 37716; and 115 Settlers Road, Harriman, Tennessee 37748, of the invention or discovery in:

METHOD AND APPARATUS FOR MEASURING  
AND ORIENTING GOLF CLUB SHAFT

which is described and claimed in the specification filed in the United States Patent and Trademark Office on November 9, 2001 as United States Patent Application No. 10/037,701, and for which a patent is sought;

that we have reviewed and do understand the content of said specification, including the claims, and acknowledge our duty to disclose to the United States Patent and Trademark Office information known by us to be material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;


that we do not know and do not believe that this invention or discovery was ever known or used in the United States of America before our invention or discovery thereof, or patented or described in any printed publication in any country before our invention or discovery thereof, or more than one year prior to this application; or in public use or on sale in the United States of America more than one year prior to this application; that this invention or discovery has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns prior to the filing dates of the applications identified below from which priority is claimed;

and we hereby claim the benefit under Title 35, United States Code, § 119(e), of United States Provisional Applications Nos. 60/247,141 and 60/263,489, filed November 10, 2000 and January 22, 2001, respectively.

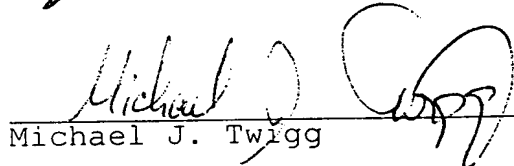
Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the aforementioned specification and claims, and we hereby subscribe our names to the aforementioned specification and claims, and the foregoing declaration.

We declare, further, that we understand the English language and that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Feb. 13, 2004  
Date

  
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Joseph H. Butler

Feb 13 2004  
Date

  
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Michael J. Twigg